REGULAR CITY COUNCIL MEETING OCTOBER 13, 1987

PRESENT

Ruth Hansen
Craig Greathouse
Don Dafoe
David Church
Neil Dutson
Gayle Bunker

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

ABSENT

None

OTHERS PRESENT

Dorothy Jeffery
Richard Waddingham
Virginia Taylor
Max Wood
Michael Styler
Mr. & Mrs. Bloomfield
Rex Harris
Roy Barraclough
Jerry Reagan
Lamond Palmer
Willis Morrison
Robyn Pearson
Craig Young

City Recorder
City Attorney
City Clerk
Parks & Recreation Director
Millard County Commissioner
City Residents
City Resident
City Resident
Building Inspector
Maintenance Supervisor
City Resident
Millard County Administrator
City Resident

Mayor Hansen called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

MINUTES

The proposed minutes of a regular City Council meeting held September 28, 1987, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections, after which Council Member Gayle Bunker MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were

any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

The proposed minutes of a special City Council meeting held October 5, 1987, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections, after which Council Member Neil Dutson MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Neil Dutson MOVED that the accounts payable be approved for payment as listed in the amount of \$33,303.42, including the Delta City Fire Department Accounts Payable in the amount of \$1,234.73. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

CITY RECORDER DOROTHY JEFFERY: CANVASSING OF ELECTION BALLOTS

Mayor Hansen asked Delta City Recorder, Dorothy Jeffery, to review with the Council the results and canvass of the 1987 Primary Delta City Municipal Elections.

Dorothy Jeffery, Delta City Recorder, reported the following results in canvassing the 1987 Primary Municipal Elections:

	Vote For Three (3)		
COUNCIL MEMBER	District 18	District 17	<u>Total</u>
Dell Ashby	6 4	5 4	118
Wesley J. Bloomfield	44	42	86
Gayle Bunker	71	52	123
Rex T. Harris	51	44	95
Edgar D. Mills	37	26	6 3
John G. Plummer	27	18	45
Ralph F. Stoneking	14	12	26

Following a brief discussion of the elections, Council Member Don Dafoe MOVED to accept the results of the 1987 Primary Municipal Election of October 6, 1987, as presented by Dorothy Jeffery and to authorize payment for the election judges of \$50 per judge. Council Member David Church SECONDED the motion. Mayor Hansen

asked if there were any further comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ATTORNEY RICHARD WADDINGHAM: RESOLUTION AMENDING DELTA CITY PERSONNEL POLICY

Mayor Hansen explained that Delta City police officers have been receiving double time pay when they have been scheduled to work holidays. She said that she has reviewed the Delta City Personnel Policy and it states that double time pay only applies to those employees that are other than salaried employees. She said that police officers are salaried employees and should not be receiving double time pay.

Mayor Hansen said that when salaried employees are required to work holidays they will be allowed compensatory time of one day off within thirty days following the holiday.

MILLARD COUNTY COMMISSIONER MICHAEL STYLER: DISCUSSION OF DELTA REGIONAL PARK

Mayor Hansen asked Millard County Commissioner Michael Styler to present a proposal to the City Council regarding the Delta Regional Park.

Commissioner Styler explained that Millard County is considering relocating the Millard County Fair Grounds from Deseret to the White Sage area east and south of the Delta Regional Park. The proposal is to build an exhibit facility, stock show barn, rodeo arena, and have an area for a carnival.

Mr. Styler proposed that the Regional Park become part of the Fair facilities providing lawn and picnic areas, ball parks, concessions, parking, etc. Mr. Styler also proposed that Millard County be responsible for the operation and maintenance of the Delta Regional Park and Delta City be responsible for the recreation programs held at the Park.

Council Member Neil Dutson expressed concern in that other cities and towns within Millard County might expect the same consideration from Millard County for parks in their communities.

A Work Session was scheduled for Wednesday, October 14, 1987, at 5:00 p.m. in the Delta City Council Chambers to further discuss Millard County's proposal.

Mayor Hansen asked if there were any further comments or questions or items to be discussed. There being none, Council Member Don Dafoe MOVED to adjourn. The motion was SECONDED by Council Member Neil Dutson. Mayor Hansen asked if there were any

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further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously. Mayor Hansen declared the meeting adjourned at 7:55 p.m.

RUTH HANSEN, Mayor

DOROTHY JEFFERY Delta City Recorder

MINUTES APPROVED: RCCM 10-26-87